

MISSION BEACH PRECISE PLANNING BOARD (“MBPPB”)
MINUTES: Tuesday, July 15, 2025 @ 6:30 PM Regular Meeting
Place: Belmont Park Community Room, 3146 Mission Boulevard, Second Floor

OPENING FUNCTIONS

Board Members Present:

Kip Eischen	Gloria Henson	Dennis Lynch	Daniel Pick	Anthony Richardson
Bob Semonsen	Dave Sheaks	Gernot Trolf	Chris Wilcox	
Lauren Powell	Rob Brown			

Board Members Absent:

Larry Webb	Cindi Stratton	Alan Bark
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OPENING FUNCTIONS

Meeting called to order by **Chair Powell at 6:36 PM**. Quorum was confirmed to conduct business.

ADMINISTRATIVE ITEMS

1. Revisions to July 15, 2025 Agenda (*Changes to the agenda may be made by a 2/3 vote at the beginning of the meeting*)

MOTION #1 was made by Gloria Henson and seconded by Gernot Trolf to approve the July 15, 2025 Agenda as is.

Vote: For: 10 Against: 0 Abstain: 0

Motion Passed

2. June 17, 2025 Minutes of Meeting–Modifications and Approval

No corrections, June 17, 2025 Minutes approved by unanimous consent.

3. Chair’s Report

- Board Member Alan Bark resigned effective 7/15/25
- Secretary Daniel Pick has stepped down as Secretary and will continue to serve as Board Member. Chair to appoint new Secretary.
- Board will be dark in August, next meeting September 16, 2025
- All board members have completed Planning Board Training

REPORTS FROM GOVERNMENT OFFICIALS

Information Item:

Presenter: Ivonne Velazquez, External Relations Specialist, Government Relations & Strategy, San Diego International Airport

Office: 619.400.2453, ivelazqu@san.org, SAN.ORG

- The first phase of San Diego International Airport's New T1 project is set to open in September 2025. Presenter gave a preview of what travelers can expect from the new terminal experience. The board and public were given an opportunity to ask questions and discuss.

BUILDING PLAN REVIEW

4. None

NON-AGENDA PUBLIC COMMENT- One (1) minute per speaker for issues **NOT** on the Agenda and within the purview of the MBPPB. Board may listen and ask clarifying questions but cannot discuss or act on items not on the agenda except to place them on a future agenda.

- Mike Brower made a comment regarding the Coastal Commission implementation of a 6 foot elevation requirement for Oceanfront development.
- Ivonne Velazquez invited the Board to attend a Terminal 1 Opening event in September and will follow up with details.

BOARD COMMUNICATIONS

INFORMATION ITEMS:

- **Liaison Update (ANAC) – Gloria Henson, MBPPB ANAC Representative**
 - The last ANAC meeting was May 21, 2025 and summary notes were presented to the MBPPB Board, June 17, 2025 meeting. ANAC has scheduled the next ANAC meeting for November 19, 2025.

ADJOURNMENT

Board is dark in August. Next meeting: Tuesday, **September 16, 2025** at 6:30 PM at the Belmont Park Community Room.

Submit Agenda Items 10 days PRIOR to the scheduled Board Meeting to Chair at: mbpreciseplanningboard@gmail.com for consideration.

MOTION #2 was made by Rob Brown, seconded by Daniel Pick to ADJOURN the meeting at 7:20 PM.

Vote: For: 10 Against: 0 Abstain: 0

Motion Passed, meeting adjourned at 7:20PM.